



HONEY LAKE VALLEY
RESOURCE
CONSERVATION
DISTRICT

Meeting of the:
Honey Lake Valley Resource Conservation District
www.honeylakevalleyrcd.org

Date: Thursday, April 25, 2019

Location: USDA Service Center
170 Russell Avenue, Suite C
Susanville, Ca. 96130
(530) 257-7271 x100

Time: **5:30 PM**

MINUTES

NOTE: THE HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT MAY ADVISE ACTION ON ANY OF THE AGENDA ITEMS SHOWN BELOW.

NOTE: IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT OFFICE AT THE TELEPHONE NUMBER AND ADDRESS LISTED ABOVE AT LEAST A DAY BEFORE THE MEETING.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Board Chair Jesse Claypool called the meeting to order at 5:35 pm, the pledge of allegiance was recited, and a quorum was noted. Board Members Laurie Tippin was absent.

II. APPROVAL OF AGENDA

Board Member Wayne Langston made a motion to approve the agenda, Board Member Will Johnston seconded, and the motion passed. All.

III. PUBLIC COMMENT

Per RCD Board Policy No. 5030.4.1, during this portion of the meeting, any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the District. Five (5) minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter.

IV. CONSENT ITEMS

- A. Approval of 2/28/19 and 3/28/19 meeting minutes (attachment)
- B. Treasurer's Report (attachment)
- C. Correspondence

Wayne Langston made a motion to approve item the consent items, Dave Schroeder seconded, and the motion passed. All.

V. REPORTS

- A. District Manager Report (attachment) – Sims

B. NRCS Agency Report – Stephens

C. Lassen SWAT – Sims/Tippin

D. WAC Report – Langston

The Board discussed the potential opportunity of utilizing prison crews for sediment management and brush removal within the Watermaster system for eligible users.

E. Modoc Regional RCD/CARCD Report – Tippin

F. Fire Safe Council Report – Johnson

G. IRWMP Report – Claypool

H. Unagendized reports by board members

Dave Schroder announced his resignation from the Board.

VI. ITEMS FOR BOARD ACTION AND/OR DISCUSSION – RCD

A. Letter of Support for CSU's Eagle Lake Biological Field Station RFP

Wayne Langston made a motion to approve item VI.A., Dave Schroeder seconded, and the motion passed. All.

B. FYE 20 RCD/WM Budget – Final Reading (attachment)

The Board discussed having separate accounts established for contingency funds. Staff will need to transfer signatory authority to the new District Manager before creating the new accounts as they would be under the old District Manager's authority.

C. Annual Operations Plan Review – Final Reading (attachment)

No comments

D. Consideration and approval NRCS MOU (attachment)

Dave Schroeder made a motion to approve item VI.D., Will Johnson seconded, and the motion passed. All.

E. Consideration and approval of Resolution 19-01 to nominate a Board member to apply to serve on SDRMA Board of Directors (attachment)

Jesse Claypool left room. Dave Schroeder made a motion to select and nominate Jesse Claypool within item VI.E., Wayne Langston seconded, and the motion passed. All.

VII. ITEMS FOR BOARD ACTION AND/OR DISCUSSION– WATERMASTER

A. Consideration and approval of Lozano Smith invoice 2079782, 2079783, 2080324 totalling \$20,748.84 (attachment)

Dave Schroeder made a motion to approve item VII.A., Will Johnson seconded, Wayne Langston voted against and the motion passed.

VIII. ADJOURNMENT TO CLOSED SESSION

A. Conference with legal counsel pursuant to Government Code Section 54956.9(d)(1); Lassen County Superior Court Case Number 4573.

B. Personnel – Certain personnel matters pursuant to Government Code Section 54957 – Current Project

IX. RECONVENE IN OPEN SESSION

Reportable Action: Kayla Meyer has been hired as the new District Manager effective April 29, 2019.

X. ADJOURNMENT

Johnston made a motion to adjourn the meeting, Schroeder seconded, and the meeting was adjourned at 7:05 PM. All.

The next Honey Lake Valley RCD meeting will be **May 23, 2019, at 5:30 PM.** The location is the USDA Service Center, 170 Russell Avenue, Suite C, Susanville, CA.

Respectfully submitted,



Ian Sims
District Manager

APPROVED:



Jesse Claypool, RCD Board Chairperson

DATE:

June 5, 2019